

**** A G E N D A ****
DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL
Panguitch Senior Center
87 North 40 West
Panguitch, UT
TUESDAY, July 26, 2016
10:00 a.m.

Lunch will be at the Panguitch Senior Center Following the Meeting

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| 1. WELCOME & INTRODUCTIONS <ul style="list-style-type: none">• Introduce new Five County Staff (Carolyn retired) | WALLACE GIBSON, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | WALLACE GIBSON, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. LEGISLATIVE & FISCAL UPDATE <ul style="list-style-type: none">• FY 17 Legislature• Changes to Senior Day• Preliminary Year end Fiscal Reports• FY 17 Budget Approval | CARRIE SCHONLAW |
| 5. NUTRITION PROGRAM <ul style="list-style-type: none">• Meals on Wheels Vehicles• NANASP Conference Report | CARRIE SCHONLAW
COUNTY COORDINATORS |
| 6. OTHER BUSINESS <ul style="list-style-type: none">• Home & Community Based Programs• Preventative Health Program Updates• Open Forum/Discussion | CARRIE SCHONLAW
CARRIE SCHONLAW
ADVISORY COUNCIL |

Next Meeting scheduled for October 25th in Beaver County.

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| 7. ADJOURN | WALLACE GIBSON, CHAIR |
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Note: Anyone wanting to eat lunch at the Senior Center immediately following the meeting will need to contact Donna Chynoweth at 435-826-4317 or 435-616-4339 by July 22nd.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify CARRIE SCHONLAW, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, 1070 West 1600 South, Bld. B, St. George, Utah 84770, (435) 673-3548, at least three working days prior to the meeting.

In the event of inclement weather, electronic participation is available. The physical anchor location for this meeting will be at the address listed above. To participate via telephone conference call, please call toll free to: 1-800-444-2801. When prompted for a conference session ID number, please enter: 8143271.